

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

CHARLOTTE KOKOCINSKI,
derivatively on behalf of MEDTRONIC,
INC.,

Plaintiff,

vs.

ARTHUR D. COLLINS, JR.,
WILLIAM A. HAWKINS, GARY
ELLIS, RICHARD H. ANDERSON,
DAVID CALHOUN, VICTOR J.
DZAU, SHIRLY ANN JACKSON,
JAMES T. LENEHAN, DENISE M.
O'LEARY, KENDALL J. POWELL,
ROBERT C. POZEN, JEAN-PIERRE
ROSSO, JACK W. SCHULER,
MICHAEL R. BONSIGNORE,
GORDON M. SPRENGER,
WILLIAM R. BRODY, and OMAR
ISHRAK,

Defendants,

- and -

MEDTRONIC, INC.,

Nominal Defendant.

Civil No. 12-0633 (JRT/JJG)

**DEFENDANTS' MOTION
TO DISMISS PLAINTIFF'S
AMENDED COMPLAINT**

Defendants Arthur D. Collins, Jr., William A. Hawkins, Gary Ellis, Richard H. Anderson, David Calhoun, Victor J. Dzau, Shirley Ann Jackson, James T. Lenehan, Denise M. O'Leary, Kendall J. Powell, Robert C. Pozen, Jean-Pierre Rosso, Jack W. Schuler, Michael R. Bonsignore, Gordon M. Sprenger, William R. Brody, and Omar Ishrak hereby move the Court for an Order dismissing all of the claims asserted against

them with prejudice under Fed. R. Civ. P. 12(b)(6). This motion is based on the attached Memorandum of Law and all records and proceedings filed herein.

Dated: June 13, 2014

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William R. Brody, and Omar Ishrak*